

# Consent Agenda

<b>Agenda Item #</b>	6D
<b>Meeting Date</b>	July 25, 2005
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Approved By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Setting Forth Council's 2005 Summer Recess
<b>Background</b>	Each year, Council calls a recess during the month of August to accommodate their vacation schedules.
<b>Policy</b>	Recess is set by resolution.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	Resolution Setting Forth Council's 2005 Summer Recess
<b>Recommendation</b>	Council to adopt the resolution.
<b>Special Consideration</b>	

Introduced By:

**Resolution 2005-  
Setting Forth Council's 2005 Summer Recess**

**WHEREAS,** in order to accommodate vacation schedules of members of the City Council, a summer recess shall be called; and

**WHEREAS,** this recess shall commence following adjournment of the Regular Meeting on Monday, July 25, 2005; and

**WHEREAS,** City Offices will be closed in observance of the Labor Day holiday on Monday, September 5, 2005; and

**WHEREAS,** the Council will reconvene in Worksession on Tuesday, September 6, 2005.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council does hereby set forth its Summer Recess from Tuesday, July 26, 2005 through Monday, September 5, 2005.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Attest:

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Jessie Carpenter  
City Clerk